

**IFA Board Meeting Tentative Agenda**  
**Iowa Finance Authority Presentation Room**  
**2015 Grand Avenue, Des Moines, Iowa**  
**April 2, 2008 10:45 a.m.**

**I. Review of Minutes**

- March 5, 2008, Board Meeting
- March 6, 2008, Board Meeting

**II. Administration**

- Summary & Overview
- **Accounting and Finance**
  - Review of Financial Statement
  - Resolution Approving Amendment to Draw-Down Bonds Trust Indenture
- **Legislative**
- **Communications**
- **Economic Development Program**
  - ED Resolution #06-08A-1, Iowa Health System Project
  - ED Resolution #08-01A, Park Apartments LP Project
  - ED Resolution #08-02B, Drake University Project
  - ED Resolution #08-03A, Mercy Medical Center, Cedar Rapids Project
  - Public Hearing for ED Loan #07-27B, Acciona Windpower North America, LLC Project

**III. HousingIowa**

- Affordable Rental Production
  - Resolution – State Housing Trust Fund Project-Based Housing Program Awards

**IV. Title Guaranty Division**

- Transfer of Funds from Title Guaranty to IFA's Housing Programs

**V. Water Quality Programs**

- Resolution – Wastewater Treatment Financial Assistance Program Awards

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min. /person; 30 min. total time

**VII. Adjournment**

2015 Grand Avenue  
Des Moines, Iowa 50312

515.725.4900  
800.432.7230  
*fax* 515.725.4901

[www.IowaFinanceAuthority.gov](http://www.IowaFinanceAuthority.gov)